

**The Board reserves the right to enter into closed session at any time during the meeting to discuss matters permitted by NJSA 10:4-12

**SUGGESTED MOTIONS FOR MEETING
NORTH WILDWOOD BOARD OF EDUCATION
REGULAR MEETING MINUTES**

MONDAY, NOVEMBER 25, 2019

I. ROUTINE MATTERS*

A. Call to Order: Mr. Burns called the meeting to order at 6:00 PM

B. Roll Call

PRESENT

Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Via Zampirri
Lori Perloff

ABSENT

Michael Brown, Sr.
Ronald Golden
Laura Stefankiewicz
Scott McCracken

Also in Attendance

Christopher Armstrong, Superintendent
Rose Millar, Board Secretary/School Business Administrator
Robert Belasco, Solicitor
Patricia Donlan, Vice-Principal

C. Flag Salute

D. Open Public Meetings Law

In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice on the Municipal Clerk's Bulletin Board located in the North Wildwood Municipal Building and by publishing same in the Press of Atlantic City and the Wildwood Leader. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

E. Approval of transfer of funds: October 2019

- F. Approval of Minutes: October 28, 2019
- G. Approval of financial statements as of October 31, 2019, and certification of non-overexpenditure of funds (roll call); acknowledgement receipt of investment report. SECRETARY AND TREASURER’S REPORT OF October 31, 2019
On a motion made by Mrs. Rozanski and seconded by Mrs. Zampirri, the board unanimously approved the Secretary and Treasurer’s Report for October 31, 2019 as per the following:
 - Pursuant to N.J.A.C. 6A:23-2.11(c)4 the North Wildwood Board of Education certifies that as of October 31, 2019 and after review of the Secretary’s Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board’s knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
Charles Burns, President: _____
 - Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of October 31, 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the North Wildwood Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11(a)1. In accordance with N.J.A.C. 6A:23-2.11(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of October 2019.
Rose Millar, Secretary _____
- H. Approval of bill list: November 2019 and the additional November bill list

(*at a designated time the President will invite public discussion on any agenda items. Each member of the public will be allotted time to speak).

Motion: Mr. MacDonald Second: Mrs. Rozanski

Voting Yes:
Gerald Flanagan
David C. MacDonald
Charles Burns
Victoria Rozanski
Via Zampirri
Lori Perloff

PRESENTATION: Ford, Scott, and Associates 2018-19 Audit

- I. NWEA activity report no report

II. REPORTS**

- A. Board President:
Committee Report
WHS Update

- B. Administration reports:
Superintendent
Business Administrator
Assistant Principals – Mrs. Donlan gave report on recent school activities

- C. Public discussion of agenda items

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Open for public comment on agenda items. – no one spoke

IV. BUSINESS**

A. Personnel

1. On the recommendation of the Superintendent, to approve Lisa Kobierowski as Assistant Cheerleading Coach for the 2019-2020 basketball season.
2. On the recommendation of the Superintendent, to approve Rebecca Fuentes as Homebound Instructor for the 2019-2020 school year at the rate of \$35.00/hour.
3. On the recommendation of the Superintendent, to approve the following for Valerie Aiken:
 - 50% Marching Band - \$1,110
 - 50% Chorus \$1,110
4. On the recommendation of the Superintendent, to approve the following for Diane Kummings:
 - 50% Marching Band - \$1,110
 - 50% Chorus \$1,110
5. On the recommendation of the Superintendent, to approve a salary adjustment for Janet Neill of \$54,760 for the 2019-2020 school year.

B. Financial

1. On the recommendation of the Superintendent and School Business Administrator, to approve the Staff Augmentation contract effective 12/1/2019 at the rates of \$135/hour for regular business hours and \$200/hour outside regular business hours. .
2. On the recommendation of the Superintendent and School Business Administrator, to approve the submissions of the 2020-2021 Preschool Expansion Aid (PEA) one-year Preschool Program Plan.
3. On the recommendation of the School Business Administrator and Superintendent, recommend approval and acceptance of the 2018-19 school district's Comprehensive Annual Financial Report (CAFR) and Auditors Management Report (AMR) as previously presented by Ford Scott & Associates

C. Policy ~ **NONE**

V. CONSENT AGENDA

The following items are believed to be items of a routine nature requiring no discussion and which are to be voted upon a single roll call vote of the board of education. Any single member of the board of education may have any of the items on the consent agenda removed and placed on the other part of the agenda for discussion merely by so indicating prior to the vote to be taken on the consent agenda.

- A. On the recommendation of the Superintendent, to approve the 2019-2020 Nursing Service Plan (*See Board Info*).
- B. On the recommendation of the Superintendent, to approve the field trips as listed.

PERSONNEL, FINANCIAL, & CONSENT

(Consent Agenda item A held)

Motion: Mrs. Zampirri

Second: Mrs. Perloff

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Charles Burns
Victoria Rozanski
Via Zampirri
Lori Perloff

VI. CLOSED SESSION

Authorization of Closed Session: to discuss a current and an ongoing matter as per N.J.S.A. 10:4-12b (1) Any matter which, by express provision of Federal Law or State statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

No CLOSED SESSION

VII. HARASSMENT, INTIMIDATION, BULLYING REPORTS ~ NONE

VIII. GOOD OF THE ORDER

- A. Building update
- B. Discipline Report

IX. PUBLIC COMMENT

Open to public – no public spoke

Mr. Burns stated that the School Climate Survey is to include all staff members. All board members were in agreement with this statement.

X. ADJOURNMENT @ 6:30 PM

Motion: Mrs. Zampirri

Second: Mrs. Perloff

Voting Yes:

Gerald Flanagan
Michael Brown, Sr.
David C. MacDonald
Charles Burns
Victoria Rozanski
Via Zampirri
Lori Perloff

Respectfully submitted,

Rose Millar
School Business Administrator/Board Secretary

XI. BOARD INFORMATION

A. Nursing Services Plan

XII. NEXT MEETING

December 16, 2019

Regular Board meeting at 6:00 p.m.

FIELD TRIP / GUEST SPEAKERS APPROVAL

<u>GRADE / GROUP</u>	<u>PLACE / SPEAKER</u>	<u>DATES</u>
8th Grade Students (2)	Wildwood Convention Hall	Nov. 26
Choir (Gr. 5-6-7-8)	West Wildwood Borough Hall	Dec. 5
Choir (Gr. 5-6-7-8)	Wildwood Convention Center	Dec. 14
Choir (Gr. 5-6-7-8)	North Wildwood Tree Lighting	Dec. 6